

## MOTION BY SUPERVISOR DON KNABE

August 4, 2009

On June 22 2009, the Board of Supervisors approved the transfer of \$17,659,000 in Fourth District Capital Project funds, net County cost, to the Community Development Commission (Commission) for costs relating to the planning, development and new construction of projects, including \$4,029,000 for Orange Grove Park in Hacienda Heights and \$13,630,000 for Pathfinder Community Center in Rowland Heights.

The Orange Grove Park project involves the new construction of a passive park with a jogging path, lawn, irrigation, picnic tables and parking on an approximately 5 acre site owned by Hacienda La Puente Unified School District (Orange Grove Elementary School) located at 14505 Orange Grove Avenue in Hacienda Heights. The proposed park project will provide recreational amenities to the local community. The Commission is overseeing the development and construction of this project.

The Pathfinder Park Community Center project involves the new construction of a community center, tennis courts, parking and related site work on an approximately 3.3 acre site owned by the County of Los Angeles located at 18150 Pathfinder Road in Rowland Heights. The proposed community center will be up to approximately 15,000 square feet and provide recreational amenities to the local community. The Commission is overseeing the development and construction of this project.

MOTION

MOLINA \_\_\_\_\_

RIDLEY-THOMAS \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

KNABE \_\_\_\_\_

(MORE)

I, THEREFORE, MOVE THAT THE BOARD OF SUPERVISORS, ACTING AS THE COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION:

1. Authorize the Executive Director to accept and incorporate up to \$17,659,000 into the Commission's Fiscal Year 2009-2010 approved budget; and
2. Authorize the Executive Director to execute a funding agreement with the County and any non-monetary amendments thereto, to be effective following approval as to form by County Counsel and execution by all parties.

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RV:mw